

United States v. Darcy Wedd, et al.

S2 15 Cr. 616 (KBF)

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
0	
SERIES	FACEPLATES
1	Wedd Faceplate
2	Thompson Faceplate
3	Goff Faceplate
4	Lee Faceplate
5	Eromo Faceplate
6	Miao Faceplate
7	Paj Faceplate
8	Murad Faceplate
9	Zhenya Faceplate
10	Bachman Faceplate
11	Pearse Faceplate
12	Liu Faceplate
13	Govani Faceplate
100	
SERIES	MOBILE MESSENGER EMAILS
101	SC 71535 double opted me in
102	RE: Tatto meeting - quick update
103	CF Enterprises daily report (May)
104	DigiMobi daily report (May)
105	FW: Shortcode Assignments for CF Enterprises
106	RE: 40544
107	see you at 4:30pm - a restaurant called cravings
108	Re SE Ventures W-9 20120402.pdf
109	Invoices Needed 20120510.pdf
110	Invoice from Maria Bokaris's Company 20120615.pdf
111	Invoices Needed for Payout 20120702.pdf
112	Invoice Needed 20120809.pdf
113	Invoices Needed 20121009.pdf
114	Re Invoices Needed 20121116.pdf
115	Invoices Needed 20121212.pdf
116	Invoices Needed 20130110.pdf
117	Re Invoice Needed 20131009.pdf

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
118	F01-BUL-0084964.pdf
119	DRAFT TO BE SENT_ New Client Launch - Mobile Media Products - 60206.pdf
120	F01-BUL-0218080.pdf
121	F01-BUL-0283819.pdf
122	Re_ Day 14_ ATT Migration 60206.pdf
123	Re_ November 14 - November 20 Commission.pdf
124	Banking information.pdf
125	Re_ 4 Codes Live.pdf
126	Re_ Important_ Wire Consolidation.pdf
127	F01-BUL-0093332.pdf
128	FW_ 60206 - Agg analysis.pdf
129	F01-BUL-0136718.pdf
130	Fwd_ batch 4.pdf
131	20120127-numbers-1780815025.pdf
132	RE_ Notice_ Verizon Refund Rate Status.pdf
133	Re_ Fwd_ 60206 text out of nowhere.pdf
134	Fw_ Sprint - Cramming Investigation - Mobile Media Products.pdf
135	F01-BUL-0076548.pdf
136	1-BUL-0076549.pdf
137	F01-BUL-0139850.pdf
138	Customer Experience Audits; 8/14/2012
139	20111127-IP-1699705937
140	20111127-numbers-1696593641
141	20120123-Fwd_ zip-1762055101.pdf
142	20120404-ninja-1926221675.pdf
143	20120406-FRAN-1933601518.pdf
144	20120419-new one-1970316283.pdf
145	LPGNINJA Next Steps; 6/17/2010
146	RE Negative Call Center review from Canadian Carrier; 7/26/2011
147	RE Question for Zhenya shortcode 47777 20091002
148	RE Zhenya UK 20091008.pdf
149	RE Zhenya CA 20100429.pdf
150	Re spoke to Zhenya 20110819.pdf

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
151	stuff 20110831.pdf
152	Fwd Bye Bye Jason Kerr 20120215.pdf
153	Re Zhenya Daily Stats 20120426.pdf
154	RE Zhenya CA analysis 20120717.pdf
155	FW_ Contact form submission from Erica Fritts _ Nothing.pdf
156	FW_ Contact form submission from Dr Burdoc Nisson _ Weissfamilychiro.pdf
157	RE Verizon forecast data up to 12-19-2012.pdf
158	RE Verizon forecast data up to 12-23-2012.pdf
159	RE AT&T Forecast data up to 3-25.pdf
160	AT&T - Lets chat 20130416.pdf
161	TattoMedia Consulting Invoice 12-26-2011.pdf
162	TattoMedia Invoice 12-26-2011.pdf
163	TattoMedia Invoice 1-23-2012.pdf
164	TattoMedia Invoice 1-5-2012.pdf
165	TattoMedia Invoice 2-29-2012.pdf
166	TattoMedia Invoice 2-7-2012.pdf
167	TattoMedia Invoice 5-1-2012.pdf
168	RE AT&T QPass Conclude Issues 20110407.pdf
169	FW 60206 - Agg analysis 20120103.pdf
170	RE GoLive agg analysis summary 20120126.pdf
171	RE Com Codes 1 - New Client and Campaign Launch 20120725.pdf
172	FW Logia mobile 20121217.pdf
173	FW InnoMobile - Agg client - FRAUD ALERT!!!! 20130130.pdf
200 SERIES	TATTO EMAILS
201	1/23/2012 email
201-A	1/23/2012 email attachment - IPs
201-B	1/23/2012 email attachment - MDNS (csv)

United States v. Darcy Wedd, et al.

S2 15 Cr. 616 (KBF)

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
201-B-1	
201-B-2	
201-B-3	
201-B-4	
201-B-5	
202	Draft Letter from You Re Verizon CPC Item
202-A	Tatto Inc Consent Decree
202-B	tatto letter re washington consent decree 3 7
203	4/10/2012 email
203-A	4/10/2012 email attachment - ninja.csv
203-A-1	
203-A-2	
203-A-3	
204	Fw: short code 98952
205	Fwd: Tatto 95787
206	Tatto Meeting - Points of discussion
207	we need to work on this - please call me
208	Money Fedexed
209	Re: T-Mobile; January 04, 2012
210	Numbers; July 19, 2011
211	August 13th; August 13, 2011
212	Re: TMO Numbers
213	Additional; August 30, 2011
214	Numbers; September 26, 2011
215	Numbers; December 15, 2011
216	A Little Something
217	November 8 MM Weekly Distribution
218	RE: 40544
219	2011-12-29 Bachman suggests meeting w Spicy Meatball in LA to coordinate
220	FW: 60206 - Agg analysis; F01-BUL-0079062
221	Important: Paj; F01-BUL-0093248
222	MM February 7 Distribution; F01-BUL-0105549
223	Paj Checklist; F01-BUL-0116339
224	Private; F01-BUL-0119287

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
225	Proposal PIN; F01-BUL-0119946
226	Re: 17k Failed PIN MT; F01-BUL-0123523
227	Re: Auto-Sub July Total; F01-BUL-0125821
228	RE: Fwd: 60206- *urgent; F01-BUL-0138049
229	Re: Migration Process Update & Summary; F01-BUL-0144098
230	Re: Private Tatto July Statement; F01-BUL-0147146
231	Re: Welcome Before PIN; F01-BUL-0155851
232	Re: IMPORTANT UPDATE: Jason Lee (Good News); F01-BUL-0310771
233	bypassing thoughts
234	Re: Mblox api
235	Re: Outstanding Invoice
236	Emails attaching Concise Consulting invoices
237	Emails attaching 5 Tool Services invoices
300 SERIES	CHAT MESSAGES
301	Miao-Lee chat
400 SERIES	MOBILE MESSENGER DATABASE RECORDS
401	Tatto Log Files
402	CF Enterprises Log Files
403	DigiMobi Log Files
500 SERIES	BANK RECORDS
501-A	Bank of America/5773512/Concise Consulting
501-B	Bank of America/57033921/Concise Consulting
501-C	Bank of America/441923444/Concise Consulting

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
502-A	Bank of America/502776316/Erdi Development LLC
502-B	JPMorgan Chase/131366780/Erdi Development LLC
502-C	JPMorgan Chase/2912777650/Erdi Development LLC
503-A	Bank of America/211573034/SE Ventures
503-B	Bank of America/211872311/MDK Media DBA SE Ventures
504-A	Bank of America/325011880596/MDK Media Inc.
504-B	Bank of America/325004818229/MDK Media Inc.
504-C	JPMorgan Chase/908586654/MDK Media DBA SE Ventures
504-D	JPMorgan Chase/908586688/MDK Media DBA SE Ventures
504-E	JPMorgan Chase/2967400546/MDK Media DBA SE Ventures
504-E	JPMorgan Chase/3027307593/MDK Media DBA SE Ventures DBA GMK Communications
504-E	JPMorgan Chase/171990230/MDK Media DBA SE Ventures DBA GMK Communications
505-A	Bank of America/347242828/Jason Yonguk Lee; Ji Hye Lee
505-B	Bank of America/347626845/Jason Yonguk Lee; Ji Hye Lee
505-C	Shinhan Bank/709000072727/Jason Yonguk Lee; Ji Hye Lee
505-D	Shinhan Bank/709000072710/Jason Yonguk Lee; Ji Hye Lee
505-E	Shinhan Bank/709000051470/Ji Hye Lee
506	Bank of America/164104297956/J3X Solutions LLC
507-A	Bank of America/488045451951/MMJX Consulting Inc

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
507-B	Bank of America/488045452060/MMJX Consulting Inc
508	Bank of America/4972056065/Darcy M. Wedd
509-A	Bank of America/164103302813/Phwoar LLC
509-B	Bank of America/325032537721/Phwoar LLC
509-C	Wells Fargo/8991750301/Phwoar LLC
509-D	Wells Fargo/8991727580/Phwoar LLC
509-E	Wells Fargo/6837210381/Phwoar LLC
509-F	Wells Fargo/2834679025/Phwoar LLC
509-G	Wells Fargo/3829619323/Phwoar LLC
510-A	Merrill Lynch/374720015827471/Fraser R. Thompson
510-B	Merrill Lynch/374720015544704/Fraser R. Thompson
510-C	Bank of America/914671651/Fraser R. Thompson
510-D	Bank of America/914372262/Fraser R. Thompson; Kyla Schaefer
510-E	Bank of America/914872014/Fraser R. Thompson; Kyla Schaefer
510-F	Bank of America/914372267/Fraser R. Thompson
510-G	Bank of America/164109234451/Fraser R. Thompson
511-A	Bank of America/5474151602233310/Ocean Tactics LLC
511-B	Bank of America/914020651/Ocean Tactics LLC
511-C	Bank of America/164108230825/Ocean Tactics LLC

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
511-D	Bank of America/164108230867/Ocean Tactics LLC
511-E	Bank of America/325005035852/Ocean Tactics LLC
512-A	Citibank/203256078/mPire Media LLC
512-B	Citibank/203256086/mPire Media LLC
513	JPMorgan Chase/237579650/Advent Consulting Inc
514	JPMorgan Chase/433551038/5 Tool Services LLC
515-A	Bank of America/940571689/Erdolo Eromo
515-B	Bank of America/940905620/Erdolo Eromo
515-C	Bank of America/940105699/Erdolo Eromo
516	Bank of America/501011411158/Mojiva Media LLC
517-A	Bank of America/57873003/Michael Pajackowski; Maria Bokaris
517-B	Bank of America/57277047/Michael Pajackowski; Maria Bokaris
517-C	Bank of America/57269296/Michael Pajackowski; Maria Bokaris
518	JPMorgan Chase/4864195081/Jonathan Murad
519	JPMorgan Chase/4462000715/Chris Goof; Ryann Goff
520	ING Bank (Capital One 360)/148238219/Ryann Goff
521	Commonwealth Bank of Australia/6646310538776/Zhenya Holding Line of Credit
522	Commonwealth Bank of Australia/100667846/Digimobi Pty Ltd
523	Commonwealth Bank of Australia/100668196/CF Enterprises Pty Ltd

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
524	Commonwealth Bank of Australia/100645584/Mpire Media Pty Ltd
525-A	Bank of America/4600045115/Tatto
525-B	Bank of America/4640414049/Tatto
525-C	Bank of America/4640411738/Tatto
526	Silicon Valley Bank/3300638904/Mobile Messenger
600 SERIES	INCORPORATION RECORDS
700 SERIES	INVOICES
800 SERIES	MOBILE MESSENGER PERSONNEL FILES
801	Darcy Wedd Personnel File
802	Fraser Thompson Personnel File
803	Christopher Goff Personnel File
900 SERIES	VICTIM CELLPHONE BILLING RECORDS
1000 SERIES	STIPULATIONS
1100 SERIES	MISCELLANEOUS EMAILS
1101	files; February 22, 2012
1101-A	files; February 22, 2012 - attachment - ips
1101-B	files; February 22, 2012 - attachment - mdn.csv
1101-B-1	
1101-B-2	
1101-B-3	
1101-B-4	
1101-B-5	

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description
1102	Re: Payouts; 5/11/2012
1102-A	Attachment - SE Ventures Financials
1102-B	Attachment - CF Enterprises Income Spreadsheet
1103	Re: May Payouts; 6/7/2012
1103-A	Attachment - CF Enterprises Income Spreadsheet
1104	FRAN; 4/6/2012
1104-A	CSV 1
1104-B	CSV 2
1104-C	CSV 3
1104-D	Book1.csv
1105	Invoice from Ocean Tactics, LLC; 6/7/2012
1106	Notification: Meet up with Fraser in Santa Monica @ Sun Jul 12, 2015
1107	SE Ventures Invoice; 4/12/2012
1108	Invoice from SE Ventures; 4/17/2012
1109	SE Invoice for CF - Trailing; 4/15/2013
1110	Re: When are we stopping ATT new subs on CF and Digi
1111	Fwd: Restaurants; 9/20/2013
1112	Reminder: Call Zhenya about Money he owes us. @ Mon Mar 10, 2014
1113	Fwd: new one; 4/19/2012
1114	SpicyMeatballs - Numbers; 1/27/2012
1115	10/28/11 Email - "Sent"
1116	10/28/11 Email - forwarded to Lee
1117	Emails attaching Calls from Call Center
1118	Email re Wedd, watch winder
1119	Emails re Lee trips to Singapore
1120	Emails re Lee car
1121	Emails re Lee apartment
1200 SERIES	MISCELLANEOUS DOCUMENTARY EVIDENCE
1201	mQube Service Order Form for Premium Aggregation
1202	September 2013 Payouts
1300 SERIES	PHOTOS

Government Exhibit List

[illegible]

United States v. Darcy Wedd, et al.

S2 15 Cr. 616 (KBF)

Government Exhibit List

Printed 3/1/2017 3:58 PM

GX Number	Description